

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

VS.

ALEJANDRO GARCIA

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

JUDGMENT INCLUDING
SENTENCE

★ OCT 6 2005 ★

NO.: 03-1198-05(S-1)-05(JG)
USM# 70467-053

BROOKLYN OFFICE

Elaine Banar
Assistant United States Attorney

Ron Tolkin
Court Reporter

Gerald LaBush, Esq.
Defendant's Attorney

The defendant Alejandro Garcia having pled guilty to count one of a superseding indictment accordingly, the defendant is ADJUDGED guilty of such Count(s), which involve the following offenses:

<u>TITLE AND SECTION</u>	<u>NATURE OF OFFENSE</u>	<u>COUNT NUMBERS</u>
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The defendant is sentenced as provided in pages 2 through 5 of the Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1988.

The defendant is advised of his/her right to appeal within ten (10) days.
 The defendant has been found not guilty on count(s) and discharged as to such count(s)
 Open counts are dismissed on the motion of the United States.
 The mandatory special assessment is included in the portion of Judgment that imposes a fine.
 It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 which shall be due immediately.

It is further ORDERED that the defendant shall notify the United States Attorney for this District within 30 days of any change of residence or mailing address until all fines, restitution, costs and special assessments imposed by this Judgment are fully paid.

SEPTEMBER 16, 2005

Date of imposition of sentence

s/John Gleeson

JOHN GLEESON, U.S.D.J.

Date of signature

A TRUE COPY ATTEST
DEPUTY CLERK

Julian Klein 9-20-05

DEFENDANT: **ALEJANDRO GARCIA**
CASE NUMBER: **CR 03-1998(S-1)-05(JG)**

JUDGMENT-PAGE 2 OF 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: TIME SERVED

- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this District.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.
 - 12:00 noon.
 - As notified by the United States Marshal.
 - As notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ with a certified copy of this Judgment.

United States Marshal

By: _____

DEFENDANT: **ALEJANDRO GARCIA**
CASE NUMBER: **CR 03-1198(S-1)-05(JG)**

JUDGMENT-PAGE 3 OF 5

SUPERVISED RELEASE

Upon release from Imprisonment, the defendant shall be on supervised release for a term of: **FIVE (5) YEARS**

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another Federal, State, or Local crime and shall comply with the standard conditions that have been adopted by this Court (Seaforth on the following page).

The defendant is prohibited from possessing a firearm.

The defendant shall not illegally possess a controlled substance.

If this Judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

SPECIAL CONDITIONS: THE DEFENDANT SHALL SPEND 2 DAYS PER WEEK IN A COMMUNITY CONFINEMENT HALFWAY HOUSE, FOR A PERIOD OF ONE (1) YEAR. THE REST OF THE WEEK THE DEFENDANT WILL BE ON HOME DETENTION. THE COURT LEAVES IT TO THE DISCRETION OF THE PROBATION DEPARTMENT WHETHER TO HAVE THE DEFENDANT ON ELECTRONIC MONITORING. THE DEFENDANT IS TO SERVE 300 HOURS OF COMMUNITY SERVICE UNDER THE DIRECTION AND SUPERVISION OF THE PROBATION DEPARTMENT. THE DEFENDANT IS TO PARTICIPATE IN DRUG SUBSTANCE ABUSE/MENTAL HEALTH TREATMENT. THE DEFENDANT SHALL CONTRIBUTE TO THE COST OF SERVICES RENDERED VIA CO-PAYMENT OR FULL PAYMENT IN AN AMOUNT TO BE DETERMINED BY THE PROBATION DEPARTMENT. THE DEFENDANT SHALL COMPLY WITH ORDER OF FORFEITURE AND PAYMENT OF THE FINE IMPOSED. MAKE FULL FINANCIAL DISCLOSURE AS DIRECTED BY THE PROBATION DEPARTMENT; COMPLETE PAST DUE TAX RETURNS WITHIN 3 MONTHS FROM TODAY.

DEFENDANT: **ALEJANDRO GARCIA**
CASE NUMBER: **CR 03-1198-(S-1)-05(JG)**

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STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) The defendant shall notify the probation officer within 10 days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a Physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court;
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: **ALEJANDRO GARCIA**
CASE NUMBER: **CR 03-1198(S-1)05(JG)**

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CRIMINAL MONETARY PENALTIES

<u>COUNT</u>	<u>FINE</u>	<u>RESTITUTION</u>
ONE	\$20,000.00	

FINE TO BE PAID WITHIN THREE (3) MONTHS FROM TODAY.

RESTITUTION

 The determination of restitution is deferred in a case brought under Chapters 109A, 110, 110A, and 113A of the Title 18 for offenses committed on or after 9/13/1998, until . an amended judgment in a Criminal case will be entered after such determination.

 The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

TOTALS:

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, 113A of the Title 18 for offenses committed on or after September 13, 1998.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
- - - - - X

UNITED STATES OF AMERICA

-against-

ORDER OF FORFEITURE

MAGGIE DEFREITAS, ALEJANDRO
GARCIA, RENE MAYOR GARCIA,
ANGEL GERENA, CARLOS
HERNANDEZ, HECTOR REYES,
and ALLAH ZAKI,

Cr. No. 03-1198 (JG)

Defendants.

- - - - - X

WHEREAS, in the Forfeiture Allegation of the
Indictment in the above-captioned case, the United States sought
forfeiture pursuant to 21 U.S.C. § 853(a) of any property
constituting, or derived from any proceeds the defendants
obtained, directly or indirectly, as the result of a violation of
21 U.S.C. § 846; and of any of the defendants' property used, or
intended to be used, in any manner or part, to commit, or to
facilitate the commission of, such violation; and

WHEREAS, the defendants entered into plea agreements
with the United States in which they pled guilty to count one of
the Indictment, charging a violation of 21 U.S.C. § 846; and

WHEREAS, at the time of their guilty pleas, the
defendants consented to the entry of an order of forfeiture with
respect to the properties set forth below:

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that:

1. The defendants will forfeit to the United States

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their interest in the following properties:

- (A) 1996 Green Honda Accord, VIN 1HGCE6643TA002692,
- (B) 1999 Ford Windstar, VIN 2FMZA5149XBA50760,
- (C) 1999 Lincoln Navigator, VIN 5LMPU28L0XLJ25868,
- (D) 1998 Oldsmobile Silhouette, VIN 1GHDX03E9WD179915,
- (E) 2000 Ford Pickup, VIN 1FTWW32F12ED31154,
- (F) 2000 Ford Expedition, VIN 1FMRU1764YLC02955,
- (G) 2001 BMW 325, VIN WBAAV33461EE75789,
- (H) Approximately \$1.6 million in United States currency seized on July 23, 2003.

2. The United States Marshals Service for the Eastern District of New York shall deposit all forfeited properties in accordance with applicable laws and regulations.

3. Upon entry of this Order, the United States is authorized to effect seizure and forfeiture of the aforesaid properties and to commence any applicable proceeding to comply with statutes governing third party rights, including giving notice of this Order.

4. The United States shall publish notice of this Order and its intent to dispose of the properties in such a manner as the Attorney General (or a designee) may direct. The United States may also, to the extent practicable, provide written notice to any person known to have an alleged interest in the properties to be forfeited.

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5. Any person, other than the above-named defendants, asserting a legal interest in the properties subject to forfeiture may, within thirty days of the final publication of notice or receipt of notice, whichever is earlier, petition the court for a hearing without a jury to adjudicate the validity of his alleged interest in the properties to be forfeited, and for an amendment of the Order of Forfeiture, pursuant to 21 U.S.C. § 853(n).

6. Any petition filed by a third party asserting an interest in the properties to be forfeited shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the properties to be forfeited, the time and circumstances of the petitioner's acquisition of the right, title or interest in the properties to be forfeited, any additional facts supporting the petitioner's claim and the relief sought.

7. Pursuant to Fed. R. Crim. P. 32.2(b)(3), this Order shall become final as to each defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. If no third party files a timely claim, this Order shall become the Final Order of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

8. In accordance with Fed. R. Crim. P. 32.2(b)(3), the United States is hereby authorized to conduct any discovery

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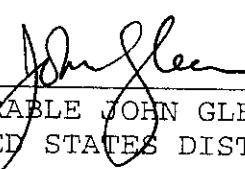
necessary to help identify, locate, or dispose of any of the properties subject to forfeiture.

9. The United States shall have clear title to the properties to be forfeited following the Court's disposition of all third-party interests, or if none, following the expiration of the period provided in 21 U.S.C. § 853(n)(2), for the filing of third party petitions.

10. The Clerk of Court shall forward four certified copies of this Order to Special Assistant U.S. Attorney Douglas A. Leff, U.S. Attorney's Office, Eastern District of New York, One Pierrepont Plaza, 16th Floor, Brooklyn, New York 11201.

Brooklyn, New York
Dated: Oct 28 2004

SO ORDERED:


HONORABLE JOHN GLEESON
UNITED STATES DISTRICT JUDGE

